

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
**Industrial Development Agency
Board of Directors Meeting**
November 2, 2009

Board Members present:

Jim Unckless, Chairman
Kevin Clark
Ken Rohr
Andree Mastrosimone
Donna Yawman

Staff present:

Kal Wysokowski, Exec. Director

Others present:

Lou Morin II, Counsel

The continued October meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 4:30 pm.

I. Parking Issues / Redevelopment Discussion

Discussions about easement versus ownership, condemnation, creating a parking district and shared parking.

II. Authorization of Executive Director

A motion was made by Kevin Clark, seconded by Donna Yawman, and unanimously approved to authorize the Executive Director to execute the following legal documents for the Scuratolo project:

- a) Release of assignment of leases and rents
- b) Release of mortgage on Scuratolo LLC property on 57 S Main Street. Executive Director restates UCC Financing on 55 S Main Street.

III. Motion to adjourn at 5:15 pm was made by Andree Mastrosimone, seconded by Ken Rohr, and unanimously approved.

Submitted by
Kal Wysokowski

The next meeting is scheduled for November 16, 2009 at 4:30 pm.